

## **WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL**

Wednesday, June 27, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, June 27, 2012, at 9:00 a.m.

### **The following members participated:**

Judge Dan O'Hanlon  
Lee Fisher  
Gale Given  
Elaine Harris (via phone)  
Dr. Jan Fox  
Erica Mani

### **Additional participants:**

Andrea Rayl  
Brandy Messer (via phone)  
Doren Burrell  
Eric Eyre  
Billy Jack Gregg  
Jonathan Price  
Todd Glugos  
Mark Polen  
Chris Clark  
Phil Weikle  
Jim Nestor  
Mike Shepherd  
Bobby Hansen  
Andi Herman  
Chip Merritt  
Sandy Hawkins  
LeeAnn Shreve  
Dan Page  
Juan Smarr  
Traci Mallow  
Kevin Lazor  
Mike Hohn  
John Dunlap  
Jim Fealy  
Marcel Forten  
Tony Simental  
Brittany Carnes

Scott Cosco  
Jennifer McPhearson  
Jim Martin  
James Patterson  
Chris Morris  
Chris Marr

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:07am.

## **Business**

Chair O'Hanlon asked for the approval of the minutes from the May meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

## **Other Business**

John Dunlap updated the Council on the BTOP progress thus far.

Lee Fisher told the Council that nine major providers have agreed to provide build-out information to the Council for determination in grant awards. Training has been scheduled July 17, 2012 for the Regional Planning Councils.

Doren Burrell went over comments received on the rules during the comment period. The Council will vote on the acceptance of the emergency rules and application.

## **Broadband Good News**

Teri Tomblin Byrd with Mountwest Community and Technical College presented to the Council on adding Mountwest's phone system to "the cloud."

## **Public Comment**

There was no public comment.

## **Adjournment**

The next meeting has been noticed for July 25, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:12 a.m.